

**Woodstock Public Library  
414 W. Judd St.  
Woodstock, IL 60098**

The Woodstock Public Library Board of Trustees will meet Thursday, December 11, 2014  
at 7:30 p.m. in the Board Room of the library.

**AGENDA**

**MINUTES OF PREVIOUS MEETINGS:**

- Discussion and Vote on the Regular Minutes from November 6, 2014 as presented or corrected
- Discussion and Vote on the Closed Minutes from November 6, 2014 as presented or corrected

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

**COMMUNICATIONS**

**LIBRARY EXPENDITURES:**

- Discussion and Vote on the November 2014 Building Fund expenditures
- Discussion and Vote on the November 2014 General Public Library Fund expenditures

**LIBRARIAN'S REPORT**

**UNFINISHED BUSINESS:**

- Update on Roof Repairs and Maintenance/ CDBG Project:
- Discussion and Vote on Electrical/Lighting proposals
- Discussion and Vote on Logo Contest Entries

**NEW BUSINESS:**

- Discussion and Vote on Library Close Dates
- Update and Discussion on Computer Session Management Software
- Update and Discussion on Library Card Options
- Review FY 15/16 Budget Schedule
- Discussion and Vote on date for Finance Committee meeting
- Update and Discussion on Patron Conduct Policy
- PR/Marketing Committee Report

**ADJOURNMENT**

*All meetings of the Library Board are open to the public. In compliance with the Americans with Disabilities Act (ADA), they are fully accessible, and if any further accommodations are needed, please contact the Library Director 48 hours prior to the meeting.*